MINUTES VILLAGE OF LAKE PARK PARK AND RECREATION COMMISSION MEETING 3801 LAKE PARK ROAD, LAKE PARK, NC May 28, 2019

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz, and Julian Mercer.

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: James Record called the May 28, 2019 Parks and Recreation meeting to order.

Public Comments: Jeremy Russell is interested in the appointment of service on Parks and Recreation Commission. It is his intent to make life better for the people of the community that he comes into contact with on a daily basis. He feels that serving on this commission could possibly be a way of giving back and serving the community. He has a flexible work schedule and is less than 5 minutes from the Village. He is currently an Operation Director for a local farm.

Carlos McEntire is native San Diegan that moved to Lake Park last May. He has been a Firefight/Paramedic for 20+ years. He organized the Lake Park Co-Ed soccer group last year and is resuming the group this year. He wants to be active in the community for himself, his family, and his neighbors. He wants to make his neighbors feel proud to live in Lake Park.

Park and Recreation Commissioners will make a decision at the next meeting, July 22. The name that is decided upon will be taken to Council in August for recommendation and approval.

Mayor David Cleveland thanked P&R for the Memorial Day Ceremony and Angie Figiel. Lot's of positive comments from the community and the program was nice.

Approval of Minutes: Fabian Szarko made the motion to approve the April 3, 2019 P&R minutes as presented. Julian Mercer seconded the motion. Vote – Unanimous. Fabian Szarko made the motion to approve the April 22, 2019 minutes as presented. Julian Mercer seconded the motion. Vote Unanimous

Changes to the Agenda: Hold public comments until Wil Ortiz is present. No other changes made to agenda. Fabian Szarko made the motion to approve the May 28, 2019 Agenda as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Council Actions: Jim requested up to \$3200 for pressure washing for sidewalks and pool houses. Approval to spend \$5000 on playground mulch. Rubber perimeter border for Barnette Park. Approval to spend \$4300 for Connie's pond concrete walk way. Jim is requesting a bid from Lucato add gravel and mulch on the side of the walkway.

Approval of \$1200 to purchase additional fountain for Russell Park. The Connie's pond fountain will in installed within the next two weeks.

Girls on the Run Event – May 3, 2019. 1,050 participants and over 1,000 spectators. They would like to continue next on April 25th 2020. Julian Mercer made the motion to approve the April 25th, 2020 GOTR event. Fabian Szarko seconded the motion. Vote-unanimous.

GOTR would like to donate a park bench to the Village of Lake Park as a Thank You. The Commissioners will decide where to install a new bench.

Budget Report: James Record shared that the fountain budget is a little over.

Pools: Bathroom doors on white building were replaced and installed.

Pool opened May 25th. Opening weekend, we sold 26 memberships on the deck. Daily Fee passes for the weekend was about \$1,000.

Opening day, the geese and ducks made a mess all over the pool deck. CPM was on site first thing that morning to clean up the deck and there was a small delay in opening while they cleaned up.

We have sold 191 memberships to date.

Facilities: Painting of the Clock tower roof is pending insurance.

Landscaping: 2 weekly landscaping reports are in. Each quadrant to be reviewed and a procedure is to be created. Each commissioner will take the reports and review their quadrants in comparison to what was reported. Anything missing or incomplete should be noted and returned to Jim. Jim will follow up with vendors.

Barnett playground – old 6x6 wooden border has been removed. Cedar is to be cut down and removed. The new recycled border was ordered and awaiting delivery. Wil needs help to install th border. Angie Figiel volunteered to assist him install the border. Jim is requesting and scheduling with Lucas to deliver the mulch for the playground.

Taft cul-de-sac – a resident has requested to take over the cul-de-sac and maintain this himself. He is wanting to remove existing bushes and replace with other plants. The commissioners are requesting a drawing or plan for his cul-dec-sac before allowing him to take over.

Christmas - \$2000 left over in seasonal decoration budget. Each year due to wear and tear or vandalism we loose lights. Commissioners are requesting from Council to use the remainder of the budget and have decoration on hand for this December. Fabian is going to send in an order for additional lights (LED) and 9' garland. Possibly a bow for the front entrance pond.

Ponds: Replacement of fountains for Connie's Pond and Russell park should be complete within the next 2 weeks. The bench at Connie's pond needs a slat replaced. Fabian will repair the slat.

Fosters Lake and Pond and Management maintenance contract was renewed for an additional 3 years.

Events: Angie Figiel shared that the Memorial Day Ceremony was short and sweet. Lot's of positive comments on our table in the pond from the VFW and community. David Broadie was our guest speaker. Wil Ortiz did a fantastic job on the "dock" for the pond display. Thank you Wil for your hard work.

July 4th of this year is the 25th Anniversary of Lake Park. We have ordered a couple of yard games for the day. Need a DJ. Set up the park as like a birthday. Home Town Hero will be announced and awarded the certificate. 25th Anniversary project with 25 names still a working process.

Common Heart is holding the Firecracker 5k on July 4th in the Village.

NNO – August 6th possibly 6:30 – 8:00pm due to the heat and the park getting so dark after 8:30. Trying to find a pizza place to participate.

Still working on entertainment.

Adjourn: Fabian Szarko made the motion to adjourn. Wil Ortiz seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Angie Figiel

Administrative Assistant

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